



Waukesha County

Department of Parks and Land Use

CDBG BOARD MEETING

Wednesday, February 9, 2022, at 3:00 p.m.

This meeting will be held via the Microsoft Teams application and will be open to the public.

Interested members of the public are encouraged to participate in the meeting via telephone.

To join the meeting:

- Dial 414-435-2078
- Enter Conference ID#: 781 408 805

AGENDA

1. Call to Order
2. Approval of the Minutes of the January 12, 2022, CDBG Board Meeting
3. Public/Staff Comments
4. Financial Status Report
5. Reallocate to Unallocated
 - a. 2021 Subgrantee - City of Waukesha – Sentinel Park Summer Program - \$107.71
 - b. 2021 Subgrantee - Tower Hills Neighborhood Assoc. – West Side NRSA Crime Reduction - \$798.32
6. Contract Extensions
 - a. 2017 Subgrantee – City of Waukesha – Wayfinding – Extension to 6/30/22
7. UW Extension Haertel Field NRSA Strategic Plan Presentation
8. The Women's Center Update on Expansion Project
9. City of Waukesha Housing Rehabilitation Program
10. City of Waukesha and Waukesha County MOU update
11. 2023 Application Review
12. Adjournment

Community Development

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Paul Farrow
County Executive

Dale R. Shaver
Director



Waukesha County
Department of Parks and Land Use

The next CDBG Board meeting is scheduled for Wednesday, March 9, 2022

All agenda items are potentially actionable

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Kristin Silva at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.